

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**ORIGINAL** Voluntary PetitionName of Debtor (If individual, enter Last, First, Middle):
CHECKMATE STAFFING, INC., a California corporation

Name of Joint Debtor (Spouse) (Last, First, Middle):

All Other Names used by the Debtor in the last 6 years
(include married, maiden, and trade names):
Western Checkmate, Inc.All Other Names used by the Debtor in the last 6 years
(include married, maiden, and trade names):Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No.
(if more than one, state all): **33418487**Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No.
(if more than one, state all):Street Address of Debtor (No. & Street, City, State, & Zip Code):
701 S. Parker Ave., Orange, CA 92868

Street Address of Debtor (No. & Street, City, State, & Zip Code):

County of Residence or of the
Principal Place of Business: **Orange County**County of Residence or of the
Principal Place of Business:

Mailing Address of Debtor (if different from street address):

Mailing Address of Debtor (if different from street address):

Location of Principal Assets of Business Debtor
(if different from street address above):

Information Regarding the Debtor (Check the Applicable Boxes)

Venue (Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☒ This petition is being filed by a corporation or partnership under chapter 11 and the debtor acknowledges that a Venue Disclosure Form is required to be filed by General Order 97-02.

Type of Debtor (Check all boxes that apply)

- ☐ Individual(s) ☐ Railroad
- ☒ Corporation ☐ Stockbroker
- ☐ Partnership ☐ Commodity Broker
- ☐ Others:

Chapter or Section of Bankruptcy Code Under Which
the Petition is Filed (Check on box)

- ☐ Chapter 7 ☒ Chapter 11 ☐ Chapter 13
- ☐ Chapter 9 ☐ Chapter 12
- ☐ Sec. 304 - Case Ancillary to foreign proceeding

Nature of Debts (Check one box)

- ☐ Consumer/Non-Business ☒ Business

Filing Fee (Check one box)

- ☒ Full Filing Fee attached
- ☐ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 2.

Chapter 11 Small Business (Check all boxes that apply)

- ☐ Debtor is a small business as defined in 11 U.S.C. § 101
- ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)

Statistical/Administrative Information (Estimates only)

- ☒ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors	1-15	16-49	50-99	100-199	200-999	1000-over
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Estimated Assets	\$0-\$50,000	\$50,001-\$100,000	\$100,001-\$500,000	\$500,001-\$1 million	\$1,000,001-\$10 million	\$10,000,001-\$50 million	\$50,000,001-\$100 million	More than \$100 million
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Estimated Debts	\$0-\$50,000	\$50,001-\$100,000	\$100,001-\$500,000	\$500,001-\$1 million	\$1,000,001-\$10 million	\$10,000,001-\$50 million	\$50,000,001-\$100 million	More than \$100 million
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12/29/2003 **FILED** 13:09
SA03-19318JR

DEBTOR:
CHECKMATE STAFFING INC
JUDGE: HON. J. RYAN - 400
TRUSTEE: CH 11 (INCOMPLETE)
341A MTG:
ADR:

CLERK, U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIF. ID: 201
RECEIPT NO: SA-014455 \$ 839.00

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
Checkmate Staffing, Inc.FORM B1,
Page 2**Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)**Location
Where Filed: **None - N/A**

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by an Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor: (Refer to attached list regarding related cases being filed concurrently herewith)

Case Number:

Date Filed:

District:

Relationship:

Judge:

Signatures**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

I request relief in accordance with the chapter of the title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone and Fax Number (If not represented by attorney)

Date

Signature of Attorney

X

Signature of Attorney for Debtor(s)

Marc J. Winthrop

Printed Name of Attorney for Debtor(s)

WINTHROP COUCHOT PROFESSIONAL CORPORATION

Firm Name

660 Newport Center Drive, Fourth Floor

Address

Newport Beach, CA 92660

Phone: (949) 720-4100

Fax: (949) 720-4111

Telephone and Fax Number

December 24, 2003

Date

63218

Bar Number

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Luis E. Perez

Printed Name of Authorized Individual

Chairman

Title of Authorized Individual

December 24, 2003

Date

Exhibit "A"

(To be completed if debtor is required to file periodic reports, e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or (15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)

☐ Exhibit A is attached and made a part of this petition. **N/A**

Exhibit "B"

(To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

X

Signature of Attorney for Debtor(s)

Date

Exhibit "C"

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit "C" is attached and made a part of this petition

☒ No.

Signature of Non-Attorney Petition Preparer

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer

Social Security Number

Address

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:

X

Signature of Bankruptcy Petition Preparer

Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

**CONCURRENTLY HERewith THE FOLLOWING RELATED
CASES ARE BEING FILED:**

- (1) Checkmate Staffing, Inc., a California corporation
- (2) Checkmate Staffing West, Inc., a California corporation
- (3) Checkmate Staffing East, Inc., a California corporation
- (4) Checkmate Staffing National, Inc., a California corporation
- (5) Staffaide, Inc., a California corporation
- (6) Checkmate Transport, Inc., a California corporation
- (7) Checkmate Technical Services, Inc., a California corporation

Exhibit "A"

[If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

In re: **CHECKMATE STAFFING, INC.**Case No.
Chapter **11****Exhibit "A" to Voluntary Petition – N/A**

1. If any of the debtor's securities are registered under Section 12 of the Securities Exchange Act of 1934, the SEC file number is N/A.

2. The following financial data is the latest available information and refers to the debtor's condition on _____.

a. Total assets \$ _____

b. Total debts (including debts listed in 2.c., below) \$ _____

Approximate
number of
holders

c. Debt securities held by more than 500 holders.

☐ secured ☐ unsecured ☐ subordinated

☐ secured ☐ unsecured ☐ subordinated

☐ secured ☐ unsecured ☐ subordinated

☐ secured ☐ unsecured ☐ subordinated

☐ secured ☐ unsecured ☐ subordinated

d. Number of shares of preferred stock

e. Number of shares of common stock

Comments, if any:

3. Brief description of debtor's business:

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

United States Bankruptcy Court

Central District of California

In re : **CHECKMATE STAFFING, INC., a California corporation**

Debtor

Case No.

Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Luis E. Perez, declare under penalty of perjury that I am the Chairman of the Board and Vice President of Checkmate Staffing, Inc., a California corporation, and that on December 28, 2003, the following resolution was duly adopted by the Board of Directors of this Corporation:

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

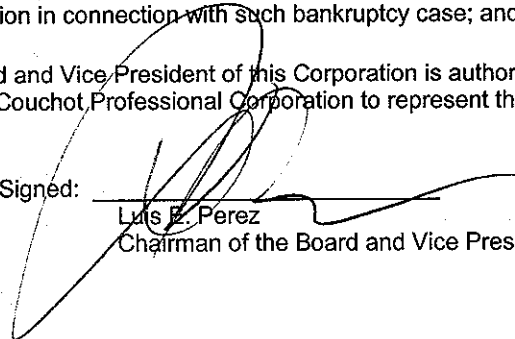
Be It Therefore Resolved, that Luis E. Perez, the Chairman of the Board and Vice President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy on behalf of this Corporation; and

Be It Further Resolved, that Luis E. Perez, the Chairman of the Board and Vice President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that Luis E. Perez, the Chairman of the Board and Vice President of this Corporation is authorized and directed to employ Marc Winthrop, attorney and the law firm of Winthrop Couchot Professional Corporation to represent the Corporation in such bankruptcy case."

Executed on: December 29, 2003

Signed: _____


Luis E. Perez

Chairman of the Board and Vice President

Name: Winthrop Couchot Professional Corporation
 Address: 660 Newport Center Drive, Fourth Floor
Newport Beach, CA 92660
 Telephone: (949) 720-4100 Fax: (949) 720-4111

Bar No.: _____

☒ Attorney for Debtor

☐ Debtor in Pro Per

**UNITED STATES BANKRUPTCY COURT
 CENTRAL DISTRICT OF CALIFORNIA**

List all names including trade names, used by Debtor(s) within last 6 years:

CHECKMATE STAFFING, INC., Western Checkmate Inc.,

Case No. _____

**NOTICE OF AVAILABLE
 CHAPTERS**

Last four digits of Social Security No. _____ Debtor

Last four digits of Social Security No. _____ Joint Debtor

Debtor(s) EIN No. 33-018487

1. Section 342(b) of 11 U.S.C. ("The Bankruptcy Code") states:
 Prior to the commencement of a case under this title by an individual whose debts are primarily consumer debts, the clerk shall give written notice to such individual that indicates each chapter of this title under which such individual may proceed."
2. You are eligible to file under Chapter 7, whereby debts are discharged and your non-exempt assets are liquidated by the trustee for the benefit of your creditors.
3. You are eligible to file under Chapter 11 for debt reorganization upon payment of the additional fee required.
4. If your noncontingent, liquidated debts are less than \$290,525.00 unsecured and \$871,550.00 secured (11 U.S.C. § 109(e)), you are also eligible to file under Chapter 13 and to use future income to pay all or a portion of your debts.
5. If you are a family farmer, with a regular annual income, as defined by 11 U.S.C. § 101(18)(19), you are eligible to file under Chapter 12.
6. To determine which chapter to file under, it is recommended that you consult an attorney.

JON D. CERETTO
 Clerk of Court

"I HAVE READ THE ABOVE "NOTICE OF AVAILABLE CHAPTERS."

Signature of Debtor
Luis E. Perez, Chairman

December 26, 2003
 Date

Signature of Joint Debtor (if applicable)

Date

**If the Court has previously ordered that you may not file bankruptcy for 180 days or any other period,
 you may not file bankruptcy without prior leave of the Court.**

**Form 2. DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re CHECKMATE STAFFING, INC., a California
corporation,

Debtor

Case No. _____
Chapter 11

I, Luis E. Perez [the president or other officer or an
authorized agent of the corporation] [or a member or an authorized agent of the partnership] named as the
debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding
20 Largest Unsecured Claims [list or schedule or amendment or other document (describe)] and that it is
true and correct to the best of my information and belief.

Date December 26, 2003

Signature _____

Luis E. Perez, Chairman

(Print Name and Title)

**United States Bankruptcy Court
Central District of California**

In re : **Checkmate Staffing, Inc.**

Debtor

Case No.
Chapter 11

List Of Creditors Holding 20 Largest Unsecured Claims

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
State Compensation Insurance Fund Attn: Corporate Officer P.O. Box 420807 San Francisco, CA 94142	Attn: Corporate Officer P.O. Box 420807 San Francisco, CA 94142 P: (877)405-4545	Litigated Settlement		\$6,800,000
COATS Attn: Corporate Officer 4560 South Blvd., #298 Virginia Beach, VA 23452	Attn: Corporate Officer 4560 South Blvd, #298 Virginia Beach, VA 23452 P: (757)499-3808	Operating Exp		9,756
Equipment Direct Inc. Attn: Corporate Officer P.O. Box 670 Yorba Linda, CA 92885	Attn: Corporate Officer P.O. Box 670 Yorba Linda, CA 92885 P: (800)424-4410	Operating Exp		6,741
Lazer Graphics Business Forms Attn: Corporate Officer 2201 E. Winston Road, #F Anaheim, CA 92806	Attn: Corporate Officer 2201 E. Winston Road, #F Anaheim, CA 92806 P: (714)563-1334 F: (714)563-1335	Operating Exp		4,608
Check-Em-Out, Inc. Attn: Corporate Officer P.O. Box 551 Cottage Grove, OR 97424	Attn: Corporate Officer P.O. Box 551 Cottage Grove, OR 97424 P: (800)636-7517 F: (541)836-7555	Operating Exp		4,365
Airborne Express Attn: Corporate Officer P.O. Box 91001 Seattle, WA 98111	Attn: Corporate Officer P.O. Box 91001 Seattle, WA 98111 P: (800)722-0081	Operating Exp		4,150
Verizon Attn: Corporate Officer P.O. Box 4833 Trenton, NJ 08650	Attn: Corporate Officer P.O. Box 4833 Trenton, NJ 08650 P: (800)564-9911	Operating Exp		4,109
J.J. Keller & Assoc. Attn: Corporate Officer P.O. Box 548 Neenah, WI 54957	Attn: Corporate Officer P.O. Box 548 Neenah, WI 54957 P: (920)727-7210	Operating Exp		2,783

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [If secured also state value of security]
SBC Attn: Corporate Officer P.O. Box 650661 Dallas, TX 75265	Attn: Corporate Officer P.O. Box 650661 Dallas, TX 75265 P: (800)750-2355	Operating Exp		2,736
Best Office Products Attn: Corporate Officer 176 Pacific Street Pomona, CA 91768	Attn: Corporate Officer 176 Pacific Street Pomona, CA 91768 P: (909)598-5776 F: (909)594-2198	Operating Exp		2,153
So Calif Edison Attn: Corporate Officer P.O. Box 600 Rosemead, CA 91771	Attn: Corporate Officer P.O. Box 600 Rosemead, CA 91771 P: (800)747-8908	Operating Exp		2,055
Cintas Corporation Attn: Corporate Officer 7735 S. Paramount Blvd. Pico Rivera, CA 90660	Attn: Corporate Officer 7735 S. Paramount Blvd. Pico Rivera, CA 90660 P: (323)685-7870	Operating Exp		1,754
FedEx Attn: Corporate Officer P.O. Box 1140 Memphis, TN 38101	Attn: Corporate Officer P.O. Box 1140 Memphis, TN 38101 P: (800)622-1147 F: (818)996-2942	Operating Exp		1,602
Aramark Uniform Services Attn: Corporate Officer 1328 North H St. San Bernardino, CA 92405	Attn: Corporate Officer 1328 North H St. San Bernardino, CA 92405 P: (323)774-4216 F: (310)522-5597	Operating Exp		981
BellSouth Attn: Corporate Officer P.O. Box 70529 Charlotte, NC 28272	Attn: Corporate Officer P.O. Box 70529 Charlotte, NC 28272 P: (800)356-3093	Operating Exp		938
ANG Newspaper Attn: Corp. Officer/Classified Acctg P.O. Box 28984 Oakland, CA 94604	Attn: Corporate Officer Classified Accounting P.O. Box 28984 Oakland, CA 94604 P: (510)293-2318	Operating Exp		863
Simplex Office Solutions Attn: Corporate Officer 1023 North Main Street Orange, CA 92867	Attn: Corporate Officer 1023 North Main Street Orange, CA 92867 P: (714)744-4400 F: (714)744-0078	Operating Exp		643
Danone Waters of North America Attn: Corporate Officer P.O. Box 515326 Los Angeles, CA 90051	Attn: Corporate Officer P.O. Box 515326 Los Angeles, CA 90051 P: (800)492-8377	Operating Exp		586

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
AT & T Attn: Corporate Officer P.O. Box 78225 Phoenix, AZ 85062	Attn: Corporate Officer P.O. Box 78225 Phoenix, AZ 85062 P: (800)524-2455 F: (916)856-5224	Operating Exp		463
SF Weekly Attn: Corporate Officer 185 Berry Street, #3800 San Francisco, CA 94107	Attn: Corporate Officer 185 Berry Street, #3800 San Francisco, CA 94107 P: (415)541-0303	Operating Exp		450

I, Luis E. Perez, Chairman of Checkmate Staffing, Inc. named as debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: December 26, 2003

By: Luis E. Perez

Party Name, Address, and Telephone Number <i>(A State Bar No. If applicable)</i> Marc J. Winthrop State Bar No. 63218 WINTHROP COUCHOT PROFESSIONAL CORPORATION 660 Newport Center Drive, Fourth Floor Newport Beach, CA 92660 Tele: (949) 720-4100/ Fax(949) 720-4111	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT	
In re: CHECKMATE STAFFING, INC., a California corporation <div style="text-align: right;">Debtor.</div>	CHAPTER 11 CASE NUMBER <div style="text-align: center;">(No Hearing Required)</div>

VENUE DISCLOSURE FORM
FOR CORPORATIONS FILING CHAPTER 11
(Required by General Order 97-)

Attach additional sheets as necessary and indicate so in each section

1. Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form S0100, S0200, or S0300):

701 S. Parker Avenue, Orange, CA 92868

2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return:

701 S. Parker Avenue, Orange, CA 92868

3. Disclose the current business address(es) for all corporate officers:

701 S. Parker Avenue, Orange, CA 92868

4. Disclose the current business address(es) where the Debtor's books and records are located:

701 S. Parker Avenue, Orange, CA 92868

Rev. 12/99 This form is required pursuant to General Order 97-02. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

VEN-C

In re Checkmate Staffing, Inc. <div style="text-align: right;">Debtor.</div>	CHAPTER 11 CASE NUMBER
---	---------------------------

5. List the address(es) where the majority of the Debtor's assets are located based on a book value determination as set forth on the Debtor's most recent balance sheet:

701 S. Parker Avenue, Orange, CA 92868 (and at various branch offices)

6. Disclose any different address(es) to those listed above within six months prior to the filing of the petition and state the reasons for the change in address(es):

N/A

7. State the name and address of the officer signing this Statement and the relationship of such person to the Debtor (specify):

Luis E. Perez, Chairman, 701 S. Parker Avenue, Orange, CA 92868

8. Total number of attached pages of supporting documentation: 0

9. I declare under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct.

Executed on the 21st day of December 2003 at Newport Beach, California.

Luis E. Perez

Type Name of Officer

Chairman

Position or Title of Officer

Signature of Declarant

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

In re: CHECKMATE STAFFING INC
701 S PARKER AVE
ORANGE, CA 92868

CHAPTER NO.: 11

CASE NUMBER: SA03-19318JR

03 DEC 29 PM 1:23

ORDER TO COMPLY WITH BANKRUPTCY RULES 1007 AND 3015(b)
AND NOTICE OF INTENT TO DISMISS CASE UNDER 11 U.S.C. § 109(g)(1)

BY _____ DEPUTY

TO: MARC J. WINTHROP
660 NEWPORT CENTER DR 4TH FLOOR
NEWPORT BEACH, CA 92660

To Debtor and Debtor's Attorney of Record,
YOU FAILED TO FILE THE FOLLOWING DOCUMENTS:

1. Schedules: A X B X C D X E X F X G X H X I J
2. Signed Statement of Financial Affairs
3. List of debtor's equity security holders of each class showing the number and kind of interests registered in the name of each holder, and the last known address or place of business of each holder [Chapter 11 Cases Only]
4. ☐ Other: _____

Even if the indicated documents are not applicable to your particular situation, they must still be filed with notation 'None' marked thereon.

According to Bankruptcy Rules 1007 and 3015(b), within fifteen (15) days after you filed the petition,
YOU MUST EITHER:

- (1) File the above-referenced documents and the proper number of copies [Local Rule 1002-1]:

Chapter 7/12/13 1 Original and 4 Copies
Chapter 9/11 1 Original and 7 Copies

OR

- (2) File and serve a motion for an order extending the time to file the required documents(s). If you make such a motion and it is denied after the 15 days have expired, your case will be dismissed.

IF YOU DO NOT COMPLY, in a timely manner with either of the above alternatives, the Court will:

- Dismiss your case without further notice; and
- Consider this a willful failure to abide by a court order within the meaning of 11 U.S.C. §109(g)(1). This means that if you are an individual or a family farmer [11 U.S.C. §109(g)(1)], you will not be eligible to file another bankruptcy petition for 180 days. Unless an appropriate order of the Court is first obtained, even if you manage to file another bankruptcy petition within 180 days from the date this order is entered, you will not be protected by the Bankruptcy Code's automatic stay. Notwithstanding filing of this subsequent petition, the automatic stay will not prevent creditors from evicting you or foreclosing on and selling your property.

BY ORDER OF THE COURT

Dated: 12/29/2003

JON D. CERETTO, CLERK OF COURT

By: CHRISTINA TAUILILI

Deputy Clerk, Tel: (714) 338-5300

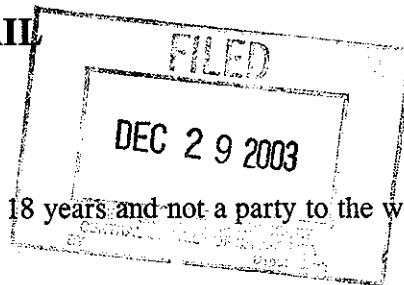
IN RE:

CHECKMATE STAFFING INC

DEBTOR(S)

CASE NUMBER: SA03-19318JR

PROOF OF SERVICE BY MAIL



STATE OF CALIFORNIA, COUNTY OF ORANGE

I am employed in the above County, State of California. I am over the age of 18 years and not a party to the within action. My business address is as follows:

U.S. Bankruptcy Court
411 W. Fourth Street, 2nd Flr,
Santa Ana, CA 92701

I served the within (X) Case commencement Deficiency Notice
(X) Order to Comply

on 12/29/2003, to the debtor(s) and debtor's attorney in said action by placing a true copy thereof enclosed in sealed envelope with postage thereon, fully prepaid, in the United States mail at 411 W. Fourth Street, 2nd Flr, Santa Ana, CA 92701 addressed as follows:

DEBTOR(S) NAME:

CHECKMATE STAFFING INC

ATTORNEY(S) NAME:

WINTHROP, MARC J.

DEBTOR(S) ADDRESS:

701 S PARKER AVE

ORANGE, CA 92868

ATTORNEY(S) ADDRESS:

660 NEWPORT CENTER DR 4TH FLOO

NEWPORT BEACH, CA 92660

Executed on 12/29/2003 At Santa Ana, CA 92701.

I declare, under penalty of perjury, that the foregoing is true and correct.


Deputy Clerk's Signature

AMENDED

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**

In re: CHECKMATE STAFFING INC
701 S PARKER AVE
ORANGE, CA 92868

CHAPTER NO.: 11

CASE NUMBER: SA03-19318JR

CASE COMMENCEMENT DEFICIENCY NOTICE

To Debtor and Debtor's Attorney of Record,

YOUR CASE WILL BE DISMISSED IF YOU FAIL TO CURE THE FOLLOWING DEFICIENCIES:

A. You must cure the following within 15 days from filing of your petition:

1. Summary of Schedules (Form B6) [Local Rule 1002-1(g)]
2. Signed Declaration Concerning Debtor's Schedules (Form B6) [Local Rule 1002-1(g)]
3. 3 1/2" Formatted Diskette required for Petition with over 100 creditors. [Local Rule 1007-2(c)]
4. Disclosure of Compensation of Attorney for Debtor, Certified by Attorney [11 U.S.C. §329; F.R.B.P. 2016(b) [Local Rule 1002-1(g)]

B. ☐ OTHER: _____

For all items above (except A.3.) you must file the original and the following number of copies [Local Rule 1002-1]:

- Chapter 7/12/13 1 Original and 4 Copies
- Chapter 9/11 1 Original and 7 Copies

Please return the original or copy of this form with all required items to the following location:

- 411 W. Fourth Street, 2nd Flr, Santa Ana, CA 92701

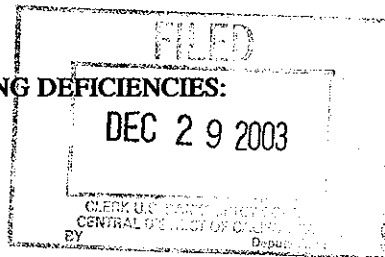
If you have any questions, please contact the below-referenced Deputy Clerk:

JON D. CERETTO, CLERK OF COURT

Dated: 12/29/2003

By: VI NGUYEN
Deputy Clerk, Tel: (714) 338-5300

MEGA CASE REQUIREMENTS ARE SET BY ADMINISTRATIVE ORDER



IN RE:

CHECKMATE STAFFING INC

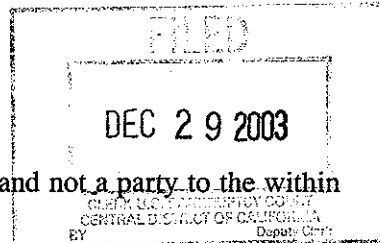
DEBTOR(S)

CASE NUMBER: SA03-19318JR

PROOF OF SERVICE BY MAIL

STATE OF CALIFORNIA, COUNTY OF ORANGE

I am employed in the above County, State of California. I am over the age of 18 years and not a party to the within action. My business address is as follows:



U.S. Bankruptcy Court
411 W. Fourth Street, 2nd Flr,
Santa Ana, CA 92701

I served the within (X) Case commencement Deficiency Notice
(X) Order to Comply

on 12/29/2003, to the debtor(s) and debtor's attorney in said action by placing a true copy thereof enclosed in sealed envelope with postage thereon, fully prepaid, in the United States mail at 411 W. Fourth Street, 2nd Flr, Santa Ana, CA 92701 addressed as follows:

DEBTOR(S) NAME:

CHECKMATE STAFFING INC

ATTORNEY(S) NAME:

WINTHROP, MARC J.

DEBTOR(S) ADDRESS:

701 S PARKER AVE

ORANGE, CA 92868

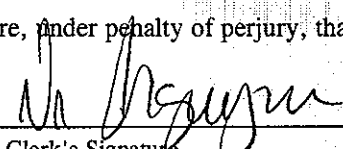
ATTORNEY(S) ADDRESS:

660 NEWPORT CENTER DR 4TH FLOOR

NEWPORT BEACH, CA 92660

Executed on 12/29/2003 At Santa Ana, CA 92701.

I declare, under penalty of perjury, that the foregoing is true and correct.


Deputy Clerk's Signature

**STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LOCAL RULE 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

**REFER TO ATTACHED SCHEDULE REGARDING RELATED CASES BEING FILED CONCURRENTLY
HEREWITH**

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at N.B., California

Dated December 26, 2003


Debtor
By: Luis E. Perez, Chairman

**CONCURRENTLY HERewith THE FOLLOWING RELATED
CASES ARE BEING FILED:**

- (1) Checkmate Staffing, Inc., a California corporation
- (2) Checkmate Staffing West, Inc., a California corporation
- (3) Checkmate Staffing East, Inc., a California corporation
- (4) Checkmate Staffing National, Inc., a California corporation
- (5) Staffaide, Inc., a California corporation
- (6) Checkmate Transport, Inc., a California corporation
- (7) Checkmate Technical Services, Inc., a California corporation

MASTER MAILING LIST**Verification Pursuant to Local Rule 1007-2(d)**

Marc J. Winthrop - State Bar No. 63218
 Winthrop Couchot Professional Corporation

Name

Address 660 Newport Center Dr., Fourth Floor, Newport Beach, CA 92660

Telephone 949/720-4100 949/720-4111 (Fax)

☒ Attorney for Debtor(s)☐ Debtor in Pro Per
**UNITED STATES BANKRUPTCY COURT
 CENTRAL DISTRICT OF CALIFORNIA**

List all names including trade names, used by Debtor(s) within last 6 years:

**CHECKMATE STAFFING, INC., a California corporation,
 Western Checkmate, Inc.,**

Last four digits of Social Security No. _____ Debtor

Last four digits of Social Security No. _____ Joint Debtor

Debtor(s) EIN No. 33-018487

12/29/2003 **FILED** 13:09

Case **SA03-19318JR**

DEBTOR:

 Chap CHECKMATE STAFFING INC
 JUDGE: HON. J. RYAN - 400
 TRUSTEE: CH: 11 (INCOMPLETE)
 341A MTG:
 ADR:

 CLERK, U.S. BANKRUPTCY COURT
 CENTRAL DISTRICT OF CALIF. ID: 201
 RECEIPT NO: SA-014455 \$ 839.00
VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 24 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: December 26 2003

Debtor

By: Luis E. Perez, Chairman

Joint Debtor

Attorney

By: Marc J. Winthrop, WINTHROP COUCHOT PC

Ace Parking Management Inc.
Attn: Corporate Officer
4680 MacArthur Court, Suite A
Newport Beach, CA 92660

ACI Consulting Corp.
Attn: Corporate Officer
505 South Villa Real Drive, Suite 211
Anaheim Hills, CA 92807

Airborne Express
Attn: Corporate Officer
P.O. Box 91001
Seattle, WA 98111

Ang Newspaper
Attn: Corporate Officer/Classified Accounting
P.O. Box 28984
Oakland, CA 94604

Aramark Uniform Services
Attn: Corporate Officer
1328 North H St.
San Bernardino, CA 92405

Arizona D.E.S.
Attn: Corporate Officer
P.O. Box 52027
Phoenix, AZ 85072-2027

Arizona Dept Of Revenue
Attn: Corporate Officer
P.O. Box 29009
Phoenix, AZ 85038-9009

Arrowhead Spring Water Processing Center
Attn: Corporate Officer
P.O. Box 52237
Phoenix, AZ 85072

AT & T
Attn: Corporate Officer
P.O. Box 78225
Phoenix, AZ 85062

Audi Financial
Attn: Corporate Officer
P.O. Box 894756
Los Angeles, CA 90189-4756

Bellsouth
Attn: Corporate Officer
P.O. Box 70529
Charlotte, NC 28272

Best Office Products
Attn: Corporate Officer
176 Pacific Street
Pomona, CA 91768

BMW Financial
Attn: Corporate Officer
P.O.Box 78103,
Phoenix, AZ 85062-8103

Browning-Ferris Industries-BFI CA Inc-Gardena
Attn: Corporate Officer
P.O. Box 78038
Phoenix, AZ 85062

Buckeye Claims Administrators
Attn: Corporate Officer
P.O. Box 3177/Unit CMT-104249
Cerritos, CA 90703-3177

Buyersonline.Com Payment Center #5450
Attn: Corporate Officer
P.O. Box 410468
Salt Lake City, UT 84141

Chase
Attn: Corporate Officer
P.O. Box 15700
Wilmington, DE 19886-5700

Check-Em-Out, Inc.
Attn: Corporate Officer
P.O. Box 551
Cottage Grove, OR 97424

Cintas Corporation
Attn: Corporate Officer
7735 S. Paramount Blvd
Pico Rivera, CA 90660

CIT Technology Financing
Attn: Corporate Officer
P.O. Box 100706
Pasadena, CA 91189-0706

Citicorp Vender Finance
Attn: Corporate Officer
P.O. Box 7247-0322
Philadelphia, PA 19170-0322

Coats
Attn: Corporate Officer
4560 South Blvd, Ste 298
Virginia Beach, VA 23452

Copy Force
Attn: Corporate Officer
23011 Moulton Parkway, Suite A-2
Laguna Hills, CA 92653

Copy Right Printing
Attn: Corporate Officer
2326 W. Chapman
Orange, CA 92868

Covad Communications/Department 33408
Attn: Corporate Officer
P.O. Box 39000
San Francisco, CA 94139

DAC Services
Attn: Corporate Officer
P.O. Box 21228/Dept # 130
Tulsa, OK 74121

Danone Waters Of North America
Attn: Corporate Officer
P.O. Box 515326
Los Angeles, CA 90051

David Solorzano Janitorial Services
Attn: Corporate Officer
2663 Royal Ann Dr.
Union City, CA 94587

De Lage Landen Financial Services
Attn: Corporate Officer
P.O. Box 41601
Philadelphia, PA 19101-1601

Deer Park Spring Water
Attn: Corporate Officer
P.O. Box 52271
Phoenix, AZ 85072

Dell Financial Services
Attn: Corporate Officer
P.O. Box 5292
Carol Stream, IL 60197-5292

Diamond Springs
Attn: Corporate Officer
P.O. Box 667887
Charlotte, NC 28266

Digitec
Attn: Corporate Officer
P.O. Box 790205
Saint Louis, MO 63179

Dynasty Screen Printing
Attn: Corporate Officer
9804 Crescent Center Drive, Suite 603
Rancho Cucamonga, CA 91730

Employment Develop Dept
Attn: Corporate Officer
P.O. Box 826218
Sacramento, CA 94230

Equipment Direct Inc.
Attn: Corporate Officer
P.O. Box 670
Yorba Linda, CA 92885

Exacta Messenger Service, Inc
Attn: Corporate Officer
1147 S. Beverly Drive, #A
Los Angeles, CA 90035

Fedex
Attn: Corporate Officer
P.O. Box 1140
Memphis, TN 38101

First Choice Services
Attn: Corporate Officer
P.O. Box 2211
Downey, CA 90242

Florida Power & Light Company
Attn: Corporate Officer
P.O. Box 025576
Miami, FL 33102

Florida U.C. Fund
Attn: Corporate Officer
5050 W. Tennessee Street
Tallahassee, FL 32399-0180

Ford Motor Crd
Attn: Corporate Officer
P.O. Box 7172
Pasadena, CA 91107-7172

Franchise Tax Board
Attn: Authorized Agent
300 S. Spring St.
Los Angeles, CA 90013-1204

Franchise Tax Board
Attn: Authorized Agent Court Ord Debt Coll
P.O. Box 1328
Rancho Cordova, CA 95741-1328

Franchise Tax Board/IRS Auto Collection Serv
Attn: Authorized Agent
P.O. Box 24017
Fresno, CA 93775-9881

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 2952
Sacramento, CA 95812-3707

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 419001
Rancho Cordova, CA 95741-9001

Franchise Tax Board- Sf
Attn: Authorized Agent
P.O. Box 6000
San Francisco, CA 94160

Franchise Tax Board-Fresno
Attn: Authorized Agent
P.O. Box 24017
Fresno, CA 93775

Franchise Tax Board-Rancho C.
Attn: Authorized Agent
P.O. Box 1237
Rancho Cordova, CA 95741

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 1328
Rancho Cordova, CA 95741

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 460
Rancho Cordova, CA 95741

Franchise Tax Board-Sacramento
Attn: Authorized Agent
P.O. Box 2952
Sacramento, CA 95812-3707

Franchise Tax Board-Sacramento
Attn: Authorized Agent
P.O. Box 942867
Sacramento, CA 94267

Gallery Consulting
Attn: Corporate Officer
15564 Sprig Street
Chino Hills, CA 91709

Gaston Gazette
Attn: Corporate Officer
1893 Remount Rd./P.O. Box 1538
Gastonia, NC 28053

Georgia Depart Of Revenue
Attn: Authorized Agent
P.O. Box 740387
Atlanta, GA 30374-0387

Georgia Dept Of Labor
Attn: Authorized Agent
P.O. Box 740234
Atlanta, GA 30374-0234

Global Exchange Services
Attn: Corporate Officer
P.O. Box 31001-0828
Pasadena, CA 91110

GMAC
Attn: Corporate Officer
P.O. Box 6009
Inglewood, CA 90312-6009

Hartford Security System
Attn: Corporate Officer
4501 Duffy Road
Diamond Springs, CA 95619

Hewlett Packard Financial Services
Attn: Corporate Officer
P.O. Box 402582
Atlanta, GA 30384-2582

Internal Revenue Service
Attn: Authorized Agent
Ogden, UT 84201-0039

Internal Revenue Service
Attn: Authorized Agent
P.O. Box 7125
San Francisco, CA 94119

Internal Revenue Service
Attn: Authorized Agent
34 Civic Center Plaza
Santa Ana, CA 92701

Intuit
Attn: Corporate Officer
P.O. Box 30860
Los Angeles, CA 90030

IOS Capital
Attn: Corporate Officer
P.O. Box 650073
Dallas, TX 75265-0073

J.J. Keller & Assoc.
Attn: Corporate Officer
P.O. Box 548
Neenah, WI 54957

JADTEC Security Services, Inc.
Attn: Corporate Officer
1520 West Yale Avenue
Orange, CA 92867

Konica Business Technology
Attn: Corporate Officer
P.O. Box 41601
Philadelphia, PA 19101-1601

Krystal Enterprise
Attn: Corporate Officer
2701 East Imperial Hwy
Brea, CA 92821-6713

Los Angeles Dept Of Water And Power
Attn: Corporate Officer
P.O. Box 30808
Los Angeles, CA 90030

La Opinion
Attn: A Aldo Reyes La Puente De Jalisco
411 West Fifth Street
Los Angeles, CA 90013

Land Rover Capital
Attn: Corporate Officer
P.O. Box 55000/Dept.193901
Detroit, MI 48255-1939

Lazer Graphics Business Forms
Attn: Corporate Officer
2201 E. Winston Road, Ste. F
Anaheim, CA 92806

Liberty Mutual
Attn: Corporate Officer
75 Remittance Dr. Suite 1837
Chicago, IL 60675-1837

Lightyear Communications
Attn: Corporate Officer
P.O. Box 742516
Cincinnati, OH 45274

Linkline Communications, Inc.
Attn: Corporate Officer
P.O. Box 728
Rancho Cucamonga, CA 91729

Lone Star Overnight
Attn: Corporate Officer
P.O. Box 149225
Austin, TX 78714

Maintenance Contracts
Attn: Corporate Officer
File #53138
Los Angeles, CA 90074-3138

Majestic Security Systems
Attn: Corporate Officer
4846 Cairnsean
Houston, TX 77084

MCI Comm Service
Attn: Corporate Officer
P.O. Box 856053
Louisville, KY 40285

Mercedes Benz
Attn: Corporate Officer
P.O. Box 530058
Atlanta, GA 0358-0058

Michigan Dept Of Revenue
Attn: Corporate Officer
3060 W. Grand Blvd./Cadillac Place, #2-200
Detroit, MI 48202

Nevada Employ Sec Div
Attn: Corporate Officer
500 E. Third St
Carson City, NV 89713-0030

Nevada Power Co.
Attn: Corporate Officer
P.O. Box 30086
Reno, NV 89520

Nextel Communications
Attn: Corporate Officer
P.O. Box 4191
Carol Stream, IL 60197

Orkin Pest Control
Attn: Corporate Officer
10190 Systems Parkway
Sacramento, CA 95827

Pacific Bell
Attn: Corporate Officer
Payment Center
Van Nuys, CA 91388

Pacific Gas & Electric
Attn: Corporate Officer
P.O. Box 997300
Sacramento, CA 95899

Pinnacol Assurance
Attn: Corporate Officer
7501 E. Lowry Blvd
Denver, CO 80230-7006

Porsche Financial
Attn: Corporate Officer
P.O. Box 371357
Pittsburgh, PA 15250-7357

Press-Enterprise
Attn: Corp. Officer/Classified Accts Recv
P.O. Box 792
Riverside, CA 92502

Primus Financial
Attn: Corporate Officer
P.O. Box 5500/Dept.193901
Detroit, MI 48255-1939

Quartermaster, Inc. Quality Uniforms & Equipment
Attn: Corporate Officer
17600 Fabrica Way
Cerritos, CA 90703

San Diego Gas & Electric
Attn: Corporate Officer
P.O. Box 25111
Santa Ana, CA 92799

San Gabriel Valley Newspaper
Attn: Corporate Officer
P.O. Box 4410
Woodland Hills, CA 91365

SBC
Attn: Corporate Officer
P.O. Box 650661
Dallas, TX 75265

Sereca Security Corp.
Attn: Corporate Officer
2624 N.W. 97 Avenue
Miami, FL 33172

Service Courier, Inc.
Attn: Corporate Officer
12704 Hoover St.
Garden Grove, CA 92841

SF Weekly
Attn: Corporate Officer
185 Berry Street Suite #3800
San Francisco, CA 94107

Simplex Office Solutions
Attn: Corporate Officer
1023 North Main Street
Orange, CA 92867

Sir Speedy
Attn: Corporate Officer
13360 E. Firestone Blvd Suite A
Santa Fe Springs, CA 90670

So Calif Edison
Attn: Corporate Officer
P.O. Box 600
Rosemead, CA 91771

South Carolina Employment
Attn: Corporate Officer
Security Commission P.O. Box 7103
Columbia, SC 29202

Sprint
Attn: Corporate Officer
P.O. Box 79133
Phoenix, AZ 85062

Squeaky Clean Window
Attn: Corporate Officer
P.O. Box 5049
El Dorado Hills, CA 95762

State Compensation Insurance Fund
Attn: Corporate Officer
P.O. Box 420807
San Francisco, CA 94142

State Of Michigan Bureau U.C.
Attn: Corporate Officer
3024 W. Grand Blvd./Tax Office, Suite 11-500
Detroit, MI 48202

State Of New Jersey NJ-927
Attn: Corporate Officer
P.O. Box 282
Trenton, NJ 08646-0282

State Of South Carolina
Attn: Corporate Officer
Security Commission P.O. Box 7103
Columbia, SC 29202

Stericycle, Inc.
Attn: Corporate Officer
13975 Polo Trail Drive
Lake Forest, IL 60045

Sterling Testing Systems, Inc.
Attn: Corporate Officer
249 West 17th Street 6th Floor
New York, NY 10011

TCM Digital Solutions
Attn: Corporate Officer
P.O. Box 2743
Portland, OR 97208

Tek Time Systems, LLC
Attn: Corporate Officer
1250 N. Lassen Street
San Bernardino, CA 92411

Terminix Processing Center
Attn: Corporate Officer
950 Riverside Parkway West
Sacramento, CA 95605

Texas Workforce Comm.
Attn: Corporate Officer/Cashier
101 E. 15th Street
Austin, TX 78778-0091

The Copy Man, Inc.
Attn: Corporate Officer
P.O. Box 311001-0273
Pasadena, CA 91110

The Shredders
Attn: Corporate Officer
P.O. Box 911197
Los Angeles, CA 90091

The Travelers
Attn: Corporate Officer/Kharene
P.O. Box 96596
Chicago, IL 60693-6596

Toyota
Attn: Corporate Officer
P.O. Box 60116
City Of Industry, CA 91716-0116

U.S. Bank
Attn: Corporate Officer
P.O. Box 79162
City Of Industry, CA 91716-9162

Unilab
Attn: Corporate Officer
P.O. Box 515002
Sacramento, CA 95851

Union 76
Attn: Corporate Officer
P.O. Box 52202
Phoenix, AZ 85072

Unishippers
Attn: Corporate Officer
12235 Beach Blvd. Suite 9
Stanton, CA 90680

United Parcel Service
Attn: Corporate Officer
P.O. Box 894820
Los Angeles, CA 90189

Verizon
Attn: Corporate Officer
P.O. Box 4833
Trenton, NJ 08650

Washington Employ. Sec. Dept.
Attn: Corporate Officer
P.O. Box 34729
Seattle, WA 98124-1729

Wells Fargo Bus Credit - Checkmate Staffin West
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Staffing East
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Staffing Nat'l
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Transport
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Business Credit - Staffaide, Inc.
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

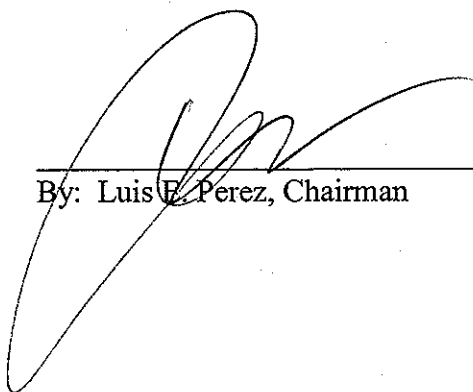
Wells Fargo Financial Leasing
Attn: Corporate Officer
P.O. Box 14546
Des Moines, IA 50306-3546

Zurich U.S., Dept. 8745
Attn: Corporate Officer
200 W. Monroe Street, #200
Chicago, IL 60674-8745

DECLARATION OF LIST OF ALL CREDITORS

I, Luis E. Perez, Chairman of Checkmate Staffing, Inc., a California corporation, the Debtor and Debtor in Possession herein, hereby declare under penalty of perjury that the foregoing list consisting of 13 pages is, to the best of my knowledge, a list of the creditors of the Debtor's estate.

Dated: December 24, 2003.



By: Luis E. Perez, Chairman

Checkmate Staffing, Inc.
Attn: Ms. Laurie Holcomb
701 S. Parker, #5000
Orange,, CA 92868

Winthrop Couchot Professional Corporation
Attn: Marc J. Winthrop, Esq.
660 Newport Center Drive, Fourth Floor
Newport Beach,, CA 92660

Office of the United States Trustee
411 W. Fourth St., #9041
Santa Ana,, CA 92701-4593

Ace Parking Management Inc.
Attn: Corporate Officer
4680 MacArthur Court, Suite A
Newport Beach, CA 92660

ACI Consulting Corp.
Attn: Corporate Officer
505 South Villa Real Drive, Suite 211
Anaheim Hills, CA 92807

Airborne Express
Attn: Corporate Officer
P.O. Box 91001
Seattle, WA 98111

Ang Newspaper
Attn: Corporate Officer/Classified Accounting
P.O. Box 28984
Oakland, CA 94604

Aramark Uniform Services
Attn: Corporate Officer
1328 North H St.
San Bernardino, CA 92405

Arizona D.E.S.
Attn: Corporate Officer
P.O. Box 52027
Phoenix, AZ 85072-2027

Arizona Dept Of Revenue
Attn: Corporate Officer
P.O. Box 29009
Phoenix, AZ 85038-9009

Arrowhead Spring Water Processing Center
Attn: Corporate Officer
P.O. Box 52237
Phoenix, AZ 85072

AT & T
Attn: Corporate Officer
P.O. Box 78225
Phoenix, AZ 85062

Audi Financial
Attn: Corporate Officer
P.O. Box 894756
Los Angeles, CA 90189-4756

Bellsouth
Attn: Corporate Officer
P.O. Box 70529
Charlotte, NC 28272

Best Office Products
Attn: Corporate Officer
176 Pacific Street
Pomona, CA 91768

BMW Financial
Attn: Corporate Officer
P.O.Box 78103,
Phoenix, AZ 85062-8103

Browning-Ferris Industries-BFI CA Inc-Gardena
Attn: Corporate Officer
P.O. Box 78038
Phoenix, AZ 85062

Buckeye Claims Administrators
Attn: Corporate Officer
P.O. Box 3177/Unit CMT-104249
Cerritos, CA 90703-3177

Buyersonline.Com Payment Center #5450
Attn: Corporate Officer
P.O. Box 410468
Salt Lake City, UT 84141

Chase
Attn: Corporate Officer
P.O. Box 15700
Wilmington, DE 19886-5700

Check-Em-Out, Inc.
Attn: Corporate Officer
P.O. Box 551
Cottage Grove, OR 97424

Cintas Corporation
Attn: Corporate Officer
7735 S. Paramount Blvd
Pico Rivera, CA 90660

CIT Technology Financing
Attn: Corporate Officer
P.O. Box 100706
Pasadena, CA 91189-0706

Citicorp Vender Finance
Attn: Corporate Officer
P.O. Box 7247-0322
Philadelphia, PA 19170-0322

Coats
Attn: Corporate Officer
4560 South Blvd, Ste 298
Virginia Beach, VA 23452

Copy Force
Attn: Corporate Officer
23011 Moulton Parkway, Suite A-2
Laguna Hills, CA 92653

Copy Right Printing
Attn: Corporate Officer
2326 W. Chapman
Orange, CA 92868

Covad Communications/Department 33408
Attn: Corporate Officer
P.O. Box 39000
San Francisco, CA 94139

DAC Services
Attn: Corporate Officer
P.O. Box 21228/Dept # 130
Tulsa, OK 74121

Danone Waters Of North America
Attn: Corporate Officer
P.O. Box 515326
Los Angeles, CA 90051

David Solorzano Janitorial Services
Attn: Corporate Officer
2663 Royal Ann Dr.
Union City, CA 94587

De Lage Landen Financial Services
Attn: Corporate Officer
P.O. Box 41601
Philadelphia, PA 19101-1601

Deer Park Spring Water
Attn: Corporate Officer
P.O. Box 52271
Phoenix, AZ 85072

Dell Financial Services
Attn: Corporate Officer
P.O. Box 5292
Carol Stream, IL 60197-5292

Diamond Springs
Attn: Corporate Officer
P.O. Box 667887
Charlotte, NC 28266

Digitec
Attn: Corporate Officer
P.O. Box 790205
Saint Louis, MO 63179

Dynasty Screen Printing
Attn: Corporate Officer
9804 Crescent Center Drive, Suite 603
Rancho Cucamonga, CA 91730

Employment Develop Dept
Attn: Corporate Officer
P.O. Box 826218
Sacramento, CA 94230

Equipment Direct Inc.
Attn: Corporate Officer
P.O. Box 670
Yorba Linda, CA 92885

Exacta Messenger Service, Inc
Attn: Corporate Officer
1147 S. Beverly Drive, #A
Los Angeles, CA 90035

Fedex
Attn: Corporate Officer
P.O. Box 1140
Memphis, TN 38101

First Choice Services
Attn: Corporate Officer
P.O. Box 2211
Downey, CA 90242

Florida Power & Light Company
Attn: Corporate Officer
P.O. Box 025576
Miami, FL 33102

Florida U.C. Fund
Attn: Corporate Officer
5050 W. Tennessee Street
Tallahassee, FL 32399-0180

Ford Motor Crd
Attn: Corporate Officer
P.O. Box 7172
Pasadena, CA 91107-7172

Franchise Tax Board
Attn: Authorized Agent
300 S. Spring St.
Los Angeles, CA 90013-1204

Franchise Tax Board
Attn: Authorized Agent Court Ord Debt Coll
P.O. Box 1328
Rancho Cordova, CA 95741-1328

Franchise Tax Board/IRS Auto Collection Serv
Attn: Authorized Agent
P.O. Box 24017
Fresno, CA 93775-9881

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 2952
Sacramento, CA 95812-3707

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 419001
Rancho Cordova, CA 95741-9001

Franchise Tax Board- Sf
Attn: Authorized Agent
P.O. Box 6000
San Francisco, CA 94160

Franchise Tax Board-Fresno
Attn: Authorized Agent
P.O. Box 24017
Fresno, CA 93775

Franchise Tax Board-Rancho C.
Attn: Authorized Agent
P.O. Box 1237
Rancho Cordova, CA 95741

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 1328
Rancho Cordova, CA 95741

Franchise Tax Board
Attn: Authorized Agent
P.O. Box 460
Rancho Cordova, CA 95741

Franchise Tax Board-Sacramento
Attn: Authorized Agent
P.O. Box 2952
Sacramento, CA 95812-3707

Franchise Tax Board-Sacramento
Attn: Authorized Agent
P.O. Box 942867
Sacramento, CA 94267

Gallery Consulting
Attn: Corporate Officer
15564 Sprig Street
Chino Hills, CA 91709

Gaston Gazette
Attn: Corporate Officer
1893 Remount Rd./P.O. Box 1538
Gastonia, NC 28053

Georgia Depart Of Revenue
Attn: Authorized Agent
P.O. Box 740387
Atlanta, GA 30374-0387

Georgia Dept Of Labor
Attn: Authorized Agent
P.O. Box 740234
Atlanta, GA 30374-0234

Global Exchange Services
Attn: Corporate Officer
P.O. Box 31001-0828
Pasadena, CA 91110

GMAC
Attn: Corporate Officer
P.O. Box 6009
Inglewood, CA 90312-6009

Hartford Security System
Attn: Corporate Officer
4501 Duffy Road
Diamond Springs, CA 95619

Hewlett Packard Financial Services
Attn: Corporate Officer
P.O. Box 402582
Atlanta, GA 30384-2582

Internal Revenue Service
Attn: Authorized Agent
Ogden, UT 84201-0039

Internal Revenue Service
Attn: Authorized Agent
P.O. Box 7125
San Francisco, CA 94119

Internal Revenue Service
Attn: Authorized Agent
34 Civic Center Plaza
Santa Ana, CA 92701

Intuit
Attn: Corporate Officer
P.O. Box 30860
Los Angeles, CA 90030

IOS Capital
Attn: Corporate Officer
P.O. Box 650073
Dallas, TX 75265-0073

J.J. Keller & Assoc.
Attn: Corporate Officer
P.O. Box 548
Neenah, WI 54957

JADTEC Security Services, Inc.
Attn: Corporate Officer
1520 West Yale Avenue
Orange, CA 92867

Konica Business Technology
Attn: Corporate Officer
P.O. Box 41601
Philadelphia, PA 19101-1601

Krystal Enterprise
Attn: Corporate Officer
2701 East Imperial Hwy
Brea, CA 92821-6713

Los Angeles Dept Of Water And Power
Attn: Corporate Officer
P.O. Box 30808
Los Angeles, CA 90030

La Opinion
Attn: A Aldo Reyes La Puente De Jalisco
411 West Fifth Street
Los Angeles, CA 90013

Land Rover Capital
Attn: Corporate Officer
P.O. Box 55000/Dept.193901
Detroit, MI 48255-1939

Lazer Graphics Business Forms
Attn: Corporate Officer
2201 E. Winston Road, Ste. F
Anaheim, CA 92806

Liberty Mutual
Attn: Corporate Officer
75 Remittance Dr. Suite 1837
Chicago, IL 60675-1837

Lightyear Communications
Attn: Corporate Officer
P.O. Box 742516
Cincinnati, OH 45274

Linkline Communications, Inc.
Attn: Corporate Officer
P.O. Box 728
Rancho Cucamonga, CA 91729

Lone Star Overnight
Attn: Corporate Officer
P.O. Box 149225
Austin, TX 78714

Maintenance Contracts
Attn: Corporate Officer
File #53138
Los Angeles, CA 90074-3138

Majestic Security Systems
Attn: Corporate Officer
4846 Cairnsean
Houston, TX 77084

MCI Comm Service
Attn: Corporate Officer
P.O. Box 856053
Louisville, KY 40285

Mercedes Benz
Attn: Corporate Officer
P.O. Box 530058
Atlanta, GA 0358-0058

Michigan Dept Of Revenue
Attn: Corporate Officer
3060 W. Grand Blvd./Cadillac Place, #2-200
Detroit, MI 48202

Nevada Employ Sec Div
Attn: Corporate Officer
500 E. Third St
Carson City, NV 89713-0030

Nevada Power Co.
Attn: Corporate Officer
P.O. Box 30086
Reno, NV 89520

Nextel Communications
Attn: Corporate Officer
P.O. Box 4191
Carol Stream, IL 60197

Orkin Pest Control
Attn: Corporate Officer
10190 Systems Parkway
Sacramento, CA 95827

Pacific Bell
Attn: Corporate Officer
Payment Center
Van Nuys, CA 91388

Pacific Gas & Electric
Attn: Corporate Officer
P.O. Box 997300
Sacramento, CA 95899

Pinnacol Assurance
Attn: Corporate Officer
7501 E. Lowry Blvd
Denver, CO 80230-7006

Porsche Financial
Attn: Corporate Officer
P.O. Box 371357
Pittsburgh, PA 15250-7357

Press-Enterprise
Attn: Corp. Officer/Classified Accts Recv
P.O. Box 792
Riverside, CA 92502

Primus Financial
Attn: Corporate Officer
P.O. Box 5500/Dept.193901
Detroit, MI 48255-1939

Quartermaster, Inc. Quality Uniforms & Equipment
Attn: Corporate Officer
17600 Fabrica Way
Cerritos, CA 90703

San Diego Gas & Electric
Attn: Corporate Officer
P.O. Box 25111
Santa Ana, CA 92799

San Gabriel Valley Newspaper
Attn: Corporate Officer
P.O. Box 4410
Woodland Hills, CA 91365

SBC
Attn: Corporate Officer
P.O. Box 650661
Dallas, TX 75265

Sereca Security Corp.
Attn: Corporate Officer
2624 N.W. 97 Avenue
Miami, FL 33172

Service Courier, Inc.
Attn: Corporate Officer
12704 Hoover St.
Garden Grove, CA 92841

SF Weekly
Attn: Corporate Officer
185 Berry Street Suite #3800
San Francisco, CA 94107

Simplex Office Solutions
Attn: Corporate Officer
1023 North Main Street
Orange, CA 92867

Sir Speedy
Attn: Corporate Officer
13360 E. Firestone Blvd Suite A
Santa Fe Springs, CA 90670

So Calif Edison
Attn: Corporate Officer
P.O. Box 600
Rosemead, CA 91771

South Carolina Employment
Attn: Corporate Officer
Security Commission P.O. Box 7103
Columbia, SC 29202

Sprint
Attn: Corporate Officer
P.O. Box 79133
Phoenix, AZ 85062

Squeaky Clean Window
Attn: Corporate Officer
P.O. Box 5049
El Dorado Hills, CA 95762

State Compensation Insurance Fund
Attn: Corporate Officer
P.O. Box 420807
San Francisco, CA 94142

State Of Michigan Bureau U.C.
Attn: Corporate Officer
3024 W. Grand Blvd./Tax Office, Suite 11-500
Detroit, MI 48202

State Of New Jersey NJ-927
Attn: Corporate Officer
P.O. Box 282
Trenton, NJ 08646-0282

State Of South Carolina
Attn: Corporate Officer
Security Commission P.O. Box 7103
Columbia, SC 29202

Stericycle, Inc.
Attn: Corporate Officer
13975 Polo Trail Drive
Lake Forest, IL 60045

Sterling Testing Systems, Inc.
Attn: Corporate Officer
249 West 17th Street 6th Floor
New York, NY 10011

TCM Digital Solutions
Attn: Corporate Officer
P.O. Box 2743
Portland, OR 97208

Tek Time Systems, LLC
Attn: Corporate Officer
1250 N. Lassen Street
San Bernardino, CA 92411

Terminix Processing Center
Attn: Corporate Officer
950 Riverside Parkway West
Sacramento, CA 95605

Texas Workforce Comm.
Attn: Corporate Officer/Cashier
101 E. 15th Street
Austin, TX 78778-0091

The Copy Man, Inc.
Attn: Corporate Officer
P.O. Box 311001-0273
Pasadena, CA 91110

The Shredders
Attn: Corporate Officer
P.O. Box 911197
Los Angeles, CA 90091

The Travelers
Attn: Corporate Officer/Kharene
P.O. Box 96596
Chicago, IL 60693-6596

Toyota
Attn: Corporate Officer
P.O. Box 60116
City Of Industry, CA 91716-0116

U.S. Bank
Attn: Corporate Officer
P.O. Box 79162
City Of Industry, CA 91716-9162

Unilab
Attn: Corporate Officer
P.O. Box 515002
Sacramento, CA 95851

Union 76
Attn: Corporate Officer
P.O. Box 52202
Phoenix, AZ 85072

Unishippers
Attn: Corporate Officer
12235 Beach Blvd. Suite 9
Stanton, CA 90680

United Parcel Service
Attn: Corporate Officer
P.O. Box 894820
Los Angeles, CA 90189

Verizon
Attn: Corporate Officer
P.O. Box 4833
Trenton, NJ 08650

Washington Employ. Sec. Dept.
Attn: Corporate Officer
P.O. Box 34729
Seattle, WA 98124-1729

Wells Fargo Bus Credit - Checkmate Staffin West
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Staffing East
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Staffing Nat'l
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Bus Credit - Checkmate Transport
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Business Credit - Staffaide, Inc.
Attn: Corporate Officer
1740 Broadway Dept 1494
Denver, CO 80291

Wells Fargo Financial Leasing
Attn: Corporate Officer
P.O. Box 14546
Des Moines, IA 50306-3546

Zurich U.S., Dept. 8745
Attn: Corporate Officer
200 W. Monroe Street, #200
Chicago, IL 60674-8745